



**Novartis India Limited**  
Registered Office:  
Inspire BKC  
7<sup>th</sup> Floor  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051  
Maharashtra, India  
Tel +91 22 50243000  
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Email: [india.investors@novartis.com](mailto:india.investors@novartis.com)  
CIN No. L24200MH1947PLC006104  
Website: [www.novartis.com](http://www.novartis.com)

June 28, 2024

To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Sub: Appointment of Additional Director (“Designated as Whole Time Director”).**

**Ref.: 1. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)  
2. Scrip Code: 500672**

With reference to the above-mentioned subject, we are pleased to inform that based on the recommendation of Nomination and Remuneration Committee and pursuant to the provisions of Section 161, 196, 203 and other applicable provisions of the Companies Act, 2013, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, (**‘SEBI Circular’**), wherever applicable, we hereby inform that the Board of Directors of the Company at its meeting held today i.e. June 28, 2024 has approved the appointment of Mr. Falin Majmudar (DIN: 10681030) as Additional Director (designated as ‘Whole-Time Director’) of the Company:

Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Mr. Falin Majmudar (DIN: 10681030) as:-

- a) Additional Director of the Company with effect from June 28, 2024; and
- b) Whole-Time Director (designated as ‘Whole-Time Director’) of the Company for a period of 5 (five) years with effect from June 28, 2024 upto June 27, 2029 subject to the approval of the Members of the Company

The Company shall seek approval of the Members of the Company in due course and within the prescribed timelines, in accordance with the SEBI Listing Regulations, wherever required.

Mr. Falin Majmudar is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.

The details as required under SEBI Circular along with his brief profile is given in **‘Annexure I’** to this letter.



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This is for your information and records.

Thanking you.

Yours faithfully,

**For Novartis India Limited**

Maru

Chandni

**Chandni Maru**

**Company Secretary and Compliance officer.**

Digitally signed by Maru Chandni  
DN: dc=com, dc=novartis, ou=people,  
ou=LE, serialNumber=3190945,  
cn=Maru Chandni  
Date: 2024.06.28 15:50:54 +05'30'



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## Annexure 'I'

### Mr. Falin Majmudar

S. No.	Particulars	Details
1.	Reason of Change	Appointment of Mr. Falin Ishwarlal Majmudar (DIN: 10681030) as Additional Director (designated as Whole-Time Director) of the Company.
2.	Date of appointment	June 28, 2024
	Term of appointment	As per the Company's Policy
3.	Brief Profile	<p>Falin Ishwarlal Majmudar has 31+ years of experience in Medical device and Pharmaceutical industry having expertise in Manufacturing, Supply Chain, External Supply Operations (ESO) and Project Management.</p> <p>Falin has done his Post graduation in Pharmacy from L M College of Pharmacy, Ahmedabad and Post Graduate Diploma in Business Management from Xaviers Institute of Management, Bhuvneshwar.</p> <p>He brings with him excellent Technical knowledge, Industry experience and Skills to handle challenging situations. He is resilient and has excellent interpersonal skills.</p> <p>Prior to Joining Novartis India Limited, he has worked in Johnson &amp; Johnson Limited and GlaxoSmithKline Pharmaceutical Limited.</p>
4.	Disclosure of relationships between directors	None